

FFIEC FOIA LOG
2013

FFIEC Tracking #	Requestor	Date Rec'd	Nature of Request
013-001	Gary Flomenhoft, University of Vermont	2/5/2013	Requested Call Report Data (already publically available); and SBA lending (504 Program-not agency record).
013-002	Redacted field (Exemption (b)(vi))	3/5/2013	Requested responses to four questions re Goldman Sachs Bank.
013-003	Redacted field (Exemption (b)(vi))	4/20/2013	Requested responses to Committee inquiries during 2012 and 2013 by FFIEC.
FOIA Log Number -013-004 was not used.			
013-005	Redacted field (Exemption (b)(vi))	4/19/2013	Requested records re "creditor funded recapitalization."
013-006	Redacted field (Exemption (b)(vi))	Saturday, 4/27/2013	Requested documentation on impact of federal budget sequestration; FFIEC is not an appropriated agency, thus no records.
013-007	Redacted field (Exemption (b)(vi))	5/24/2013	Requested E.16 data for personal use.
013-008	Michael Morisy, MuckRock.com	5/6/2013	Requested responses to Congressional Committee inquiries from January 1, 2008 to present.
013-009	Kristin Wilson, Asst. Professor of Strategy and Entrepreneurship, Kenan-Flagler Business School, Univ of NC at Chapel Hill	5/30/2013	Requested historical electronic data records from Call Report and/or TFR (FHLBB 1313/FHLBB 770/OTS 1313).
013-010	Redacted field (Exemption (b)(vi))	6/1/2013	Requested loan information on their home mortgage.
013-011	Zukowski Law Offices	8/5/2013	Referred to ASC, subject matter-appraisers.
013-012	Zukowski Law Offices	8/5/2013	Referred to ASC, subject matter-appraisers.
013-013	Teng Wang, Erasmus University Rotterdam, Netherlands	9/6/2013	Requested NIC data.
013-014	Bob Cusack, Managing Editor at The Hill, Washington, DC	9/25/2013	Requested FOIA Log from January 1, 2013 to present.
013-015	Redacted field (Exemption (b)(vi))	9/30/2013	Requested an electronic/digital copy of the 2010 FFIEC white paper.
013-016	Redacted field (Exemption (b)(vi))	9/30/2013	Requested a copy of the COMPLETE listing of FFIEC forms.
013-017	Pedro G. Leon, Collaborative Innovation Center, Carnegie Mellon University	9/30/2013	Request listing of all financial institutions, NIC data.

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013-018	Alberto G. Rossi Robert H. Smith School of Business, University of MD, College Park	10/16/2013	Request for FFIEC FOIA logs.
013-019	Mr. Jason Smathers, MuckRock News, Boston, MA	10/21/2013	Request for FFIEC FOIA log for 2013.

END

As of 10-21-2013